JUDGE KATHLEEN CARDONE

PERSONAL DATA SHEET UNITED STATES DISTRICT BUP 0 8 CR 2 195 WESTERN DISTRICT OF TEXAS

| SEALED: | | UNSEALED XX |
|--|--------------------------|--------------------------------|
| COUNTY: EL PASO | DIVISION: EL PASO | JUDGE: |
| DATE: August 6, 2008 | MAG CT #: 08-3806G | FBI #: |
| CASE NO: EP-08-CR- | ASSISTANT U.S. ATTORNEY: | |
| DEFENDANT: MELISSA JANET LOPEZ | | DOB: REDACTED |
| ADDRESS: REDACTED | | |
| CITIZENSHIP: U.S. INTERPRETER NEEDED: yes LANGUAGE: Spanish | | |
| DEFENSE ATTORNEY: Rita Rodriguez | | EMPLOYED APPOINTED <u>X</u> |
| DEFENDANT IS: Custody ADDRESS: El Paso County Detention Facility | | |
| DATE OF ARREST: July 12, 2008 | | BENCH WARRANT: No |
| PROSECUTION BY: INDICTMENT | | |
| OFFENSE (Code and Description): CT 1: 21:952(a) - IMPORTATION OF A CONTROLLED SUBSTANCE CT 2: 21:841(a)(1)-POSSESSION OF A CONTROLLED SUBSTANCE W/INTENT TO DISTRIBUTE | | |
| OFFENSE IS: FELONY | | |
| MAXIMUM SENTENCE: 20 YRS (NO MIN MANDATORY)/\$1 MILLION/AT LEAST 3 YR MIN MANDATORY TERM OF SUPV RELEASE/\$100 MANDATORY ASSESSMENT | | |
| PENALTY IS MANDATORY: NO | | |
| REMARKS: ICE/INV - Bobby Wilson | | |

WDT-Cr-3